2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000116944

Entity Name: 1240 NE 5TH AVENUE, LLC

Current Principal Place of Business:

515 NE 13 STREET

FORT LAUDERDALE, FL 33304

Current Mailing Address:

515 NE 13 STREET

FORT LAUDERDALE. FL 33304 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2021

Secretary of State

6731856692CC

Authorized Person(s) Detail:

Title MGR

NameWASSERMAN, THOMAS BNameWASSERMAN, ROBYN TAddress515 NE 13 STREETAddress515 NE 13 STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBYN WASSERMAN

MEMBER

01/04/2021